

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 20, 2021
9:00 A.M.

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; and Christa Yoakum

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 13, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting held on Tuesday, July 13, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through July 20, 2021.

3) CONSENT ITEMS: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Right-of-way contracts with the following:
 - 1. Brian and Kathryn Stahnke, West Adams and Northwest 140th Street, in the amount of \$6,920. ([C-21-0528](#))
 - 2. Lemke Farms, North 176th Street and Bluff Road, in the amount of \$1,450. ([C-21-0529](#))
 - 3. Franklin D. Halada Life Estate, Southwest 114th Street and West Sprague Road, in the amount of \$1,562. ([C-21-0531](#))
 - 4. Therien Land Company, LLC, Southwest 56th Street and West Pioneers Boulevard, in the amount of \$3,141. ([C-21-0536](#))

5. Joel R. and Jerilyn R. Douglass, Southwest 72nd Street and West Wittstruck Road, in the total amount of \$1,017. ([C-21-0541](#)) ([C-21-0542](#))

- B. Change Order No. 2 to County Contract C-21-0014 with JJK Construction, LLC for pile items paid according to the NDOT (Nebraska Department of Transportation) Spec Book. (Bid 21-203; Project 18-15: Replacement of County Bridge F-88. Cost to the County shall not exceed \$1,832.19.) ([C-21-0530](#))

- C. Change Order No. 1 to County Contract C-21-0396 with Midwest Infrastructure for additional concrete pipe connectors. (Bid 21-102; Project 21-21: Culvert Maintenance 2021 (Phase II). Cost to the County shall not exceed \$1,500.) ([C-21-0540](#))

- D. Amendment to County Contract C-19-0578 with Murphy Tractor & Equipment Co. for Annual Supply of John Deere Filters. (Sole Source No. SS-89. The amendment renews the contract with price increase August 19, 2021, through August 18, 2022. Cost to the County is not to exceed \$8,000.) ([C-21-0537](#))

- E. Grant contracts funded by the Violence Against Women Act (VAWA) for the Coordinated Response to Reducing Domestic Violence program (for the period of July 1, 2021, through June 30, 2022):
 1. Family Violence Council in the amount of \$11,270. ([C-21-0538](#))
 2. Voices of Hope in the amount of \$36,755. ([C-21-0539](#))

- F. Amendments to the following grant contracts funded by the Juvenile Justice Prevention Fund (for the period of July 1, 2021, through June 30, 2022):
 1. OMNI Inventive Care for the Parent Management Training program ([C-21-0525](#))
 2. Rabble Mill for the All-Access Pass program ([C-21-0526](#))
 3. YMCA of Lincoln for the Teen Night program ([C-21-0527](#))

- G. Received and placed on file:
 1. [County Engineering Quarterly Report \(April – June 2021\)](#)
 2. [2021 Annual Inventory of County Real Property](#)
 3. [County Attorney Semi-Annual Report \(January – June 2021\)](#)

4) NEW BUSINESS:

- A. Special Designated License application from [Kramer Bar & Grill](#) for an event at Kramer Arena, 23701 SW 114th Street, Kramer, Nebraska, on September 11, 2021.

- B. Special Designated License application from [Meier's Wine, Inc., dba Meier's Cork 'n Bottle](#), for an event at 11041 Van Dorn Street, Walton, on August 13, 2021.

- C. Agreement with the City of Lincoln and the Foundation for Lincoln Public Schools (LPS) to fund the Student Drivers Education Fund to help cover the costs of driver education courses, permits, and transportation for LPS participants of the County and City's STOP Program. Cost to the County is 6% of the deposited funds. ([C-21-0533](#))

- D. Contract with Stanley Convergent Security Solutions, Inc. to provide Security Cameras, Installation and Additional Storage (Sole Source No. SS-147. This contract shall be completed by November 30, 2021. The cost to the County is not to exceed \$54,140) ([C-21-0535](#))

- E. Easement with the City of Lincoln to construct, maintain, operate and replace a sanitary sewer over and through the Election Commission on 601 N. 46th Street. This easement is related to the expansion project for the Election Commission. There is no cost to Lancaster County. ([C-20-0543](#))
- F. Authorization to submit the Bureau of Justice Assistance Collaborative Crisis Response Training Program grant application in the amount of \$150,000.
- G. Documents related to renewal of certain insurance policies at the Mental Health Crisis Center:
 - 1. [Supplemental Application](#) for Network Security and Privacy Coverage
 - 2. [Renewal Application](#) for Miscellaneous Medical Professional Liability Insurance

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 22, 2021, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 27, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)